

Whaddon Village Hall and Recreation Ground Trust
19th May 2025 at 8.38pm followed AGM

Present: Jonathan Birch - Chairman
Karen Coningsby – Secretary
Peter Haselden - Treasure
Claire Hales, Gabby Van Poortvliet, Steve Argent

1. Apologies for absence

Apologies were received from Steve Coningsby & Marine Boulter & Lee Ginger.

2. Declaration of Interest

There were no declarations of interest.

3. Minutes of previous meeting

Minutes of the meetings on the 3rd Marhc 2025 were agreed and signed by Jonathan Birch.

4. Matters Arising.

- **Solar Panels** - We completed the installation of solar panels and storage battery at the start of March 2025. This was facilitated by the successful awarding of a grant for the majority of the work from Thales Waste Management fund. The solar panels and battery will not only help in with the operating costs of the Village Hall but also mean that the Village Hall will be running the majority of the time on green energy.
- **Redeemable work** – Peter Haselden has been in contact with insurance company re-claim. Two visit have happen one from Geotechnical and one from Subsidence Management Services.
- **Fire Prevention Policy** -Terry Allison is going on the Fire Prevention in your community building by ACRE. Terry is also helping with the Fire Policy with Gabby Van Poorvliet – update.
- **Holding Trustee and Lease** – Jonathan Birch has contacted the Solicitors that Acre use to sort out the legal part of the deeds. Jonathan to chase them up.
- **Painting of inside of Hall** – This will start as and when the hall is free. Stuart Littlefair, will we painting the hall. Karen Coningsby has given date to Stuart.

TA/GV

P

JB

5. Correspondence

No correspondence only emails which have been sent to all trustees.

6. Building, Lettings and Maintenance

Light & Alarm check - Terry Allison checks lights and alarm.

KC

Karen Coningsby contacted Mark Wardley regarding the work that need doing in the back hall to repair the lighting and gent hand dryer. Mark in coming out on the 22nd May to complete the lights etc in back hall.

Garage & Veranda Roof.

Three quotes are being sort for these projects. Garage roof needs repairing and a quote for Black ship-lapping. Veranda roof needs repairing. Ask Taylor & Turner, Geoffrey Hyland Builders, Morley Manufacturing and SM Welding and Fabrication Ltd for quote. Would be good for them to come out and have a look.

7. Playground

Everything is OK nothing to report. Karen Coningsby to confirm with Jonathan Burgess that everything is done on the ROSPA report.

KC

Following our Annual ROSPA Inspection, the hall has had remedial work carried out to the playground and its equipment. There is further work to be undertaken. When this is complete this should see all equipment in a healthy state for the future. We do however need to consider the age of the play equipment and remain mindful of repair costs moving forward. As a Trust we need to consider possibly the addition or replacement of play equipment/outside gym, in the future.

8. Finance.

£15,989 revenue
£25.121 Expenditure
£9,131 Excess
Solar Panels - £6,448
Church Fete our share £8,487
Oher Lettings £12,268
£38,324 cash up to end of March
£30,000 real cash

Playground money has been incorporated into the account.

9. Polices & Procedures

Finance Policy is the only one left outstanding. Jonathan Birch to check to see if he has this if not Peter Haselden will send it on to him. Still outstanding.

JB/PH

10. Events

Fete is 12th July – Need more volunteers.
Race night later in the year TBC and a quiz night

11 AOB

13. Dates for meetings **7th July**

1st September

3rd Nov

5th Jan 2026

- 14. Meeting finished at 9.15pm.
Date of next meeting 7th July 25 at 8.pm**